

RECORD OF PROCEEDINGS

May 6, 2008

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REGULAR BOARD MEETING:

Mayor Schmidt called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Webb, Fowler, Blanken, Yarbrough and Davis.

MINUTES:

Trustee Davis moved to approve the minutes of the meeting of April 15, 2008 as corrected. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

TREASURER'S REPORT AND FINANCIAL REPORT:

The Board acknowledged receipt of the treasurer's report.

OLD BUSINESS:

DEBORAH LATHROP – RE-PLAT APPLICATION:

Mayor Schmidt noted that a public hearing had been held prior to the meeting and reviewed the re-plat application information provided by Ms. Lathrop for Lots 1 through 4, Block 67, Town of La Veta.

Trustee Yarbrough moved to approve the re-plat application and to order an ordinance drawn to effectuate the re-plat. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

MUNICIPAL COURT JUDGE AND CLERK APPOINTMENTS:

Trustee Fowler moved to appoint Al Drum as Municipal Court Judge and Nancy Culbreath as Municipal Court Clerk. Trustee Blanken seconded the motion. The vote Trustee Webb, aye; Trustee Fowler, aye; Trustee Blanken, aye; Trustee Yarbrough, aye; Trustee Davis, aye and Mayor Schmidt, aye. Motion carried.

NEW BUSINESS:

REED WHITE & CAROL HOUK – REQUEST FOR SET BACK VARIANCE:

The Board reviewed the request for a 2 foot variance along Oak Street and 5 foot variance on the south end of Lots 18-23, Block 35. After discussion with Mr. Shane Lester, who represented the applicants, Trustee Yarbrough moved to grant variances on Lots 18-23, Block 35 for 5 feet on the south and 2 feet on the east of said lots. Trustee Blanken seconded the motion. Trustee Davis abstained. Motion carried.

MIKE SHARLOW – ALLTEL COMMUNICATIONS – CELL TOWER:

Mr. Sharlow spoke to the Board about leasing space at the water treatment plant along with place antennas on the water tank.

Mr. Sharlow explained that the antennas would be flat panels attached to the side of the water tank and would be painted to match the tank. He also spoke to the fact that the service would only cover Alltel customers. Upon questioning, he noted that maintenance access would be required about once a month and also if service went down. Mr. Rob Saint-Peter asked questions regarding access and the need for a background check on the maintenance personnel due to security issues.

The Board asked Mr. Sharlow to provide them with a proposed agreement, drawing and pictures of this type of installation and an architect's rendering of this particular location.

Mr. Sharlow will provide the additional information.

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WAYNE MAY – DEER POPULATION:

Mr. May spoke to the Board regarding the deer herd population within the Town. Any solutions to the problem would have to be dealt with by the Town Board as this matter was not considered a Department of Wildlife issue since it was within the boundaries of the Town. DOW noted that the Town herd was in good health at this time, which was a concern of Mr. May's.

ORDINANCE #243 – ADOPTION OF INTERNATIONAL ENERGY CONSERVATION CODE:

Mayor Schmidt read the ordinance into the record. Trustee Davis moved to adopt Ordinance #243. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

RESOLUTION #5-08 – ADOPT RECORD RETENTION SCHEDULE:

Mayor Schmidt read Resolution 35-08 into the record. Trustee Fowler moved to adopt resolution #5-08. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

BOARD REPORTS:

HPC: Reported that no meeting had been held due to lack of quorum.

TREE BOARD: Reported that the Town would received Tree City documentation tomorrow (Wednesday), that Robert Ingoldby would be doing some work soon and the local Arbor Day will be on Thursday at 2:00 p.m. with a tree planting to replace a dead tree at the community center in Ray Ryan's name.

CORRESPONDENCE:

It was noted that GOCO grant applications were available for trails and open spaces and the Board may want to look into a grant to help with a trail from hobo park to 1st Street.

Mayor Schmidt noted that they had talked about generating a project for the hobo park area during budget discussions and the Board needed to work on that, along with help from the park and tree board.

The Board schedule a workshop for Thursday, May 8, 2008 at 5:30 p.m. at Town Hall to discuss the park maintenance position.

COMMITTEES:

Streets and Alleys:

- Trustee Fowler noted that signs had been purchased and had arrived, but were not yet installed.
- Trustee Davis noted that there may be parking problems when the train begins its regular schedule.
- Trustee Davis noted that Wachob and Wachob should have the sidewalks and gutters information to the committee by tomorrow.
- Trustee Davis stated that Darrell Arnold had requested stop signs to be placed at Pine and Ryus (east/west) and Pine and Francisco (east/west). The streets and alleys committee scheduled a workshop on site at Francisco and Pine for 11:00 a.m. Thursday. Marshall Willburn will be notified to attend.

Police, Code Enforcement and Building:

- Trustee Blanken reported that Marshal Willburn was updating the gas budget for his department due to increased fuel costs; that Code Enforcement Officer Ken Fulfs had been notified that there is no longer a 14 day period to correct code enforcement problems; that Marshal Willburn was checking if Code Enforcement Officer Ken Fulfs could be given the authority to issue citations; that Municipal Court Judge Al Drum had asked the committee to review nuisance and noise ordinances, to expand and define the codes; the committee would be

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looking into setting specific fines for code violations and that they would also be working on standardized form for municipal court.

Water and Sewer:

- There was no report.

Personnel:

- There was no report.

Museum:

- George French reported to the Board regarding his projects and provided the Board with two additional proposals. Trustee Davis moved to approve both proposals for work at the Mining Museum to paint the metal panels and repair batten boards at a cost of \$2,350.00 for the batten boards and \$4,300.00 for the painting. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.
- Mayor Schmidt noted that the Board needed to meet with the Huerfano County Historical Society. Contact for the HCHS is Ms. Lenzini.
- Mayor Schmidt noted that Mark Brunner was working on the electrical project scope of work.

Finance:

- There was no report.

Trustee Blanken spoke to the Board in regard to a project begun by Mary Jean Fowler. Ms. Fowler had purchased \$100 gold coins that will be sold to commercial businesses to give as change and to try to keep the coins in La Veta as long as possible.

BILLS:

GENERAL FUND		
28970	Family Support Registry	\$ 561.00
28971	Cintas Fire Protection	\$ 122.00
28972	Newman Traffic Signs	\$ 511.87
28973	Modern Marketing, Inc.	\$ 68.53
28974	Eaton Sales & Service	\$ 3,374.18
28975	Bob's Painting	\$ 1,200.00
28976	La Veta Sign Company	\$ 90.00
28977	AT&T	\$ 155.32
28978	CenturyTel	\$ 741.17
28979	ConocoPhillips Fleet	\$ 801.52
28980	Waste Connections of Colorado	\$ 53.96
28981	Richard Dunn	\$ 20.81
28982	George French	\$ 2,800.00
28983	Gobin's	\$ 33.25
28984	Hans Buljung	\$ 150.40
28985	Tom Lessar	\$ 524.17
28986	Ludvik Propane	\$ 97.60
28987	La Veta Oil Company	\$ 78.80
28988	La Veta Propane	\$ 322.95
28989	US Postmaster	\$ 335.00
28990	SE&EC Recycling Assn.	\$ 471.24
28991	San Isabel Electric	\$ 1,358.02
28992	La Veta Senior Citizens	\$ 100.00
28993	The Signature	\$ 124.60
28994	HRH of Colorado	\$ -
28995	Verizon Wireless	\$ 94.19
28996	Xerox Capital	\$ 140.26
28997	Nancy Culbreath	\$ 906.60
28998	Nancy Culbreath	\$ 39.08
28999	Christy Deaver	\$ 864.07
29000	Al Drum	\$ 120.76
29001	FPPA	\$ 653.88

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29002	Ken Fulfs	\$ 394.62
29003	Tom Lessar	\$ 149.61
29004	Jason Vaughan	\$ 470.96
29005	Jason Vaughan	\$ 49.73
29006	Harold Willburn	\$ 1,337.48
29007	HRH of Colorado	\$ 2,207.86
	TOTAL DISBURSEMENTS	\$ 17,369.42
WATER FUND		
6682	General Checking	\$ 596.90
6683	US Postmaster	\$ 136.97
6684	Sewer Checking	\$ 14,815.64
6685	Spanish Peaks Services	\$ 36.50
6686	Timber Ridge	\$ 650.00
6687	Dana Kepner	\$ 157.70
6688	Grimshaw & Harring	\$ 9,500.00
6689	La Veta Oil Company	\$ 20.00
6690	La Veta Propane	\$ 291.83
6691	MacDougall, Woldridge	\$ 400.00
6692	San Isabel Electric	\$ 243.95
6693	La Veta True Value	\$ 145.37
6694	HRH of Colorado	\$ 1,610.00
6695	CJ Bynum	\$ 849.60
6696	Rob Saint-Peter	\$ 1,013.37
6697	Shannon Shrout	\$ 934.54
	TOTAL DISBURSEMENTS	\$ 31,402.37
SEWER FUND		
2298	General Checking	\$ 485.48
2299	Dana Kepner	\$ 97.14
2300	Ray Ryan	\$ 105.00
2301	San Isabel Electric	\$ 488.98
2302	Stewart Environmental	\$ 251.00
2303	La Veta True Value	\$ 37.68
2304	UNCC	\$ 14.74
2305	HRH of Colorado	\$ -
2306	Chris Knowles	\$ 797.05
2307	HRH of Colorado	\$ 1,013.32
	TOTAL DISBURSEMENTS	\$ 3,290.39

Trustee Davis moved to approve payment of the bills. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

ADJOURNMENT:

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 9:43 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk